

GREATER WYOMING COMMUNITY RESOURCE ALLIANCE
Meeting Minutes of August 27, 2013

I ROLL CALL

The meeting was called to order by Chairman Carmody at 9:10 a.m.

Present: Kent VanderWood, Jim Carmody, Paul Wegener, Tim Smith, Rebecca Rynbrandt, Jack Sluiter, Curtis Holt, Jeff Koeze, Megan Sall

Absent: Connie Bellows, John Armendarez

II PREVIOUS MEETING MINUTES:

A motion to approve the July 23, 2013 minutes was made by VanderWood, seconded by Smith. Motion carried unanimously.

III FINANCIAL REPORT

A. Tim Smith

Financial report was presented by Tim Smith. The Alliance's Fund Balance as of August 25 is \$46,059.74. Our year-end was \$45,319.46. Expenses were reviewed. The Community Enrichment Commission (CEC) finished the year at \$22,736.55. The CEC's YTD balance is \$15,466.78. VanderWood indicates that they pass the bucket to seek donations for the free concerts at 7:30 p.m. and generally raise \$300-\$400 per night of the concert. They also sell food and solicit sponsorships. The CEC was recognized for doing a great job. A motion by Sall, seconded by Sluiter to accept the Finance report was made. Motion carried unanimously.

IV Old Business

A. Police Department STOP Program Grant Update

Carmody distributed a report on the Police Department's STOP program which was funded in part by a grant from the Alliance. A review of the success of the program was made.

B. Sub-Committee Assignments

A review of Committee Assignments was made. Each committee was asked to develop timelines for the completion of their work. A Sub-committee chairperson was identified for each committee as listed and identified by an asterisk (*).

Selection Committee for new Board Members - Bellows, VanderWood*, Koeze, Carmody

Grant Forms Committee - Rynbrandt*, Sluiter, Smith

Fall Donor Campaign Committee - Sall*, Wegener, Armendarez, Holt, Carmody.

V NEW BUSINESS

A. GM Component Holding Plant – GM Foundation Grant

Unbeknownst to us, Ed Dianno, former Plant Manager, applied once again to the GM Foundation for a Grant for Alliance support. The grant was awarded and the new plant manager will be presenting the check at the September 16 City Council meeting. We do not know the amount.

B. Fall Donor Campaign

Planning needs to begin as soon as possible now that the sub-committee has been formed. Rynbrandt will have a list via RecTrac sent to Sall of donors since the creation of the Alliance. Carmody will send historical documents to Sall regarding the Donor Ask Letter and the mailing list.

The Board was reminded that alternate Carnival locations need to be identified. Roger's Plaza was identified as possible location.

VI ITEMS FOR ACTION

None.

VII ROUND TABLE DISCUSSION

Rynbrandt shared that she has been contacted by three organizations interested in writing grants for this year's grant cycle.

VIII PUBLIC COMMENT

None.

IX CLOSE – NEXT MEETING DATE

Tuesday, September 24, 2013 at 9:00 AM, in the City Manager's Conference Room, Wyoming City Hall.

Respectfully submitted,

Rebecca Rynbrandt
Secretary
Board of Directors, GWCRA